

STATE OF CALIFORNIA
Meeting of California Inspection & Maintenance Review Committee
Tuesday, April 29, 2008
California Environmental Protection Agency
1001 I St., 2nd Floor, Sierra Hearing Room
Sacramento, California 95814

COMMITTEE MEMBERS PRESENT

Jeffrey Williams, Acting Chair
Dennis DeCota
Eldon Heaston
John Hisserich
Bruce Hotchkiss
Dean Saito
Skip Solorzano

ALSO PRESENT

Rocky Carlisle, Executive Officer
Steve Gould, IMRC Consultant
Marlene Patton, Executive Assistant

MOTIONS

1. Moved by committee member Eldon Heaston and seconded by committee member Dennis DeCota that the minutes of November 27, 2007; January 29, 2008; and March 25, 2009; be approved.
Vote: Unanimous; motion carried.
2. Moved by committee member Dennis DeCota, and seconded by committee member John Hisserich that the IMRC potential Research/Report topics be adopted as discussed.
Vote: Unanimous; motion carried.

DISCUSSION ITEMS

1. Acting Chair, Dr. Jeffrey Williams called the meeting to order.
2. Mr. Patrick Dorais provided the BAR update.
3. Minutes from the IMRC meetings held on November 27, 2007; January 29, 2008; and March 25, 2008 were approved.

4. Committee discussion and appointment of subcommittees on potential IMRC Research/Report Topics. Topics were divided into short-term (Research/Report can be completed in 2008), and long-term (Research/Report will not be completed in 2008). Subcommittee appointments were made as follows:
 - a) Missing Vehicles (short term) – Bruce Hotchkiss and Jeffrey Williams.
 - b) SMOG Check Improvements Outlined in the SIP (short term) – Dean Saito, Eldon Heaston, John Hisserich, and Dennis DeCota.
 - c) EMFAC Model (long term) – Dennis Decota and a future IMRC appointment will comprise this subcommittee.
 - d) Particulate Matter (long term) – Dean Saito and Dennis DeCota volunteered for this subcommittee
 - e) Smog Check Station and Technician performance (long term) – Skip Solorzano, Dr. Jeffrey Williams, and a future appointment from the industry will comprise this subcommittee.
5. Discussion was held by committee on meeting frequency and start time. The committee decided to not hold a meeting in May and therefore the next IMRC meeting will be in June 2008 and will be held in Southern California. The July meeting will be held in Sacramento and possibly use video conferencing to avoid travel. The August meeting will be held in Emeryville and all meetings will begin at 10:30.
6. Mr. John Wallach provided the ARB update.
7. Mr. Alan Lyons from the Air Resources Board delivered a presentation on “Remote Sensing Device Pilot Study”.
8. Dr. Steve Gould, IMRC Consultant, delivered a presentation on “Reforming Smog Check in Change of Ownership Areas”.
9. Rocky Carlisle provided the Executive Officer’s update.
10. Executive Officer, Rocky Carlisle provided the legislative update.
11. Public Comment was received.
12. Future agenda items – Dean Saito asked that a presentation of the Remote Sensing Pilot Program currently underway in the South Coast Air District be added to the June agenda.
13. Meeting was adjourned